



AGENDA

BOARD OF DIRECTORS

Cheryl Cox, Chair

Steve Castaneda

Paul Desrochers

Chris Lewis

John McCann

Doug Paul

Rudy Ramirez

Jerry Rindone

Christopher Rooney

OFFICERS

Jim Thomson, Interim CEO

Maria Kachadoorian, CFO

Ann Moore, General Counsel

Dana M. Smith, Secretary

REGULAR MEETING OF THE CHULA VISTA REDEVELOPMENT CORPORATION (CVRC), AND REDEVELOPMENT AGENCY, AND ADJOURNED REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA Thursday, December 14, 2006, 6:00 p.m.

COUNCIL CHAMBERS
276 FOURTH AVENUE
CHULA VISTA, CA 91910

CALL TO ORDER

CVRC ROLL CALL

Directors Castaneda, Desrochers, Lewis, McCann, Paul, Ramirez, Rindone, Rooney and Chair Cox

REDEVELOPMENT AGENCY ROLL CALL

Agency Members Castaneda, McCann, Ramirez, Rindone, and Chair Cox

CITY COUNCIL ROLL CALL

Council Members Castaneda, McCann, Ramirez, Rindone, and Mayor Cox

PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE

1. APPROVAL OF MINUTES

Staff Recommendation: That the **CVRC and Redevelopment Agency** approve the minutes of November 16, 2006.

2. WRITTEN COMMUNICATIONS

Memorandum from Doug Paul requesting an excused absence from the Joint CVRC/Redevelopment Agency/City Council meeting of November 16, 2006.

Staff recommendation: That the **CVRC** excuse the absence.

RECESS

The City Council and Redevelopment Agency will recess at this time.

DEVELOPMENT PROJECT UPDATES

Staff will present updates to the CVRC on any new development applications or proposals that have been received, are located within the City's Redevelopment Project Areas, and have been through the first RAC review. These items are for information only and do not require any formal action by the Board of Directors.

3. PROJECTS/APPLICATIONS/PROPOSALS

- a. Vasquez Multi-Tenant Building, 144 – 27th Street
- b. Public, 354 Church Street
- c. Exterior Remodel, 357-369 Third Avenue
- d. Savon Storage, 3712 Main Street
- e. Douglas Wilson ENA Project, Davidson and Church West
- f. Social Security, 626 L Street (Social Security building)

RECONVENE

The City Council and Redevelopment Agency will reconvene with the Chula Vista Redevelopment Corporation at this time.

PUBLIC HEARINGS

The following item(s) have been advertised as public hearings as required by law. If you wish to speak on any item, please fill out a "Request to Speak" form (available in the lobby) and submit it to the Clerk prior to the meeting.

4. CONSIDERATION OF THE 2006 AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE TOWN CENTRE I PROJECT AREA

Staff Recommendation: *That the City Council/CVRC continue the public hearing to a future date to be determined and direct staff to re-notice.*

5. CONSIDERATION OF ADOPTION OF A RESOLUTION AUTHORIZING THE COMMUNITY DEVELOPMENT DIRECTOR TO EXECUTE A PURCHASE CONTRACT AND RELATED DOCUMENTS FOR SPACE 2 AT ORANGE TREE MOBILEHOME PARK

Staff Recommendation: *That the Redevelopment Agency continue the public hearing to January 11, 2007.*

PUBLIC COMMENTS

Persons speaking during Public Comments may address the Council, CVRC and/or RDA on any subject matter within the Council, CVRC and/or RDA's jurisdiction that is not listed as an item on the agenda. State law generally prohibits the Council, CVRC and/or RDA from taking action on any issue not included on the agenda, but, if appropriate, the Council, CVRC and/or RDA may schedule the topic for future discussion or refer the matter to staff. Comments are limited to three minutes.

ACTION ITEMS

6. YEAR-END LEGISLATIVE REPORT ON 2006 REDEVELOPMENT BILLS

Staff will provide a year-end report on 2006 legislation affecting the Redevelopment Agency. This report is for informational purposes only and does not require formal action.

Staff Recommendation: *That the CVRC/Redevelopment Agency receive and file the Legislative report.*

7. CHIEF EXECUTIVE OFFICER'S REPORTS

a. **Report on Pipeline Process**

b. **EPA Brownfields Grant**

8. CHAIR'S REPORT

9. DIRECTORS' COMMENTS

ADJOURNMENT

The **City Council** will adjourn to its regularly scheduled meeting on December 19, 2006, at 6:00 p.m.

The **Chula Vista Redevelopment Corporation and Redevelopment Agency** will adjourn to their regularly scheduled meetings on January 11, 2007, at 6:00 p.m.

In compliance with the AMERICANS WITH DISABILITIES ACT

The Chula Vista Redevelopment Corporation requests individuals who require special accommodations to access, attend, and/or participate in a CVRC meeting, activity, or service request such accommodation at least forty-eight hours in advance for meetings and five days for scheduled services and activities. Please contact the Community Development Department for specific information at (619) 691-5047, or Telecommunications Devices for the Deaf (TDD) at (619) 585-5655. California Relay Service is also available for the hearing impaired.